

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Thursday, October 14, 1999

The Harvey Government Center
at Historic Truman School
1200 Truman Avenue
Key West, Florida

Regular Meeting	9:00 A.M.
Land Authority	10:00 A.M.
Public Hearings	10:30 A.M.

TIME APPROXIMATE

REGULAR MEETING

NOTES

9:00 A.M. **CALL TO ORDER**
INVOCATION
SALUTE TO FLAG

A. **ADDITIONS, CORRECTIONS, DELETIONS**

B. **BULK APPROVALS – COMMISSIONER WILLIAMS**

1. Approval for one Restrictive Covenant from Roger and Martha Morse to have one dwelling unit on three contiguous lots. The applicants receiving one dwelling unit allocation award for the year ending July 13, 2000, have filed the document in accordance with Ordinance No. 16-1992

B. BULK APPROVALS – CONTINUED

2. Approval for one Restrictive Covenant from Albert P. St. John to have one dwelling unit on two contiguous lots. The applicant receiving one dwelling unit allocation award for the year ending July 13, 1996, has filed the document in accordance with Ordinance No. 16-1992
3. A Resolution Confirming the Administrative Boundary Interpretation of the Planning Director in Land Use District Map Boundary Interpretation Number 107 regarding a portion of the NE ¼ of Section 34, Township 67 South, Range 26 East, Geiger Key, Monroe County, Florida, identified by RE: #00146240-000100
4. Approval of the Contract Agreement between Monroe County and Arnold's Towing for the Emergency removal of DV03A3035 located at MM 100, Key Largo
5. Approval of the Contract Agreement between Monroe County and Arnold's Towing for the Emergency removal of DV03A3034 located USCG Station, Islamorada
6. Approval of the Amendment to the Agreement between Monroe County and Adventure Towing for the removal of selected derelict vessel in the Marathon area
7. Approval of the Resolution and the Contract Agreement between Monroe County and American Underwater Contractors for the installation of nine shallow water Aids to Navigation located off of Sombrero Beach, Marathon and Jolly Rogers Subdivision, Little Torch Key
8. Approval of the Contract Agreement between Monroe County and Blue Water Marine, Inc. for the Emergency removal of DV03A2958, DV03A2961, and DV03A2974 located in Boca Chica Bay
9. Approval of the Contract Agreement between Monroe County and Blue Water Marine, Inc. for the Emergency removal of DV03A2963 located in Boca Chica Bay
10. Approval of the Contract Agreement between Monroe County and Blue Water Marine, Inc. for the Emergency removal of DV03A2951 located in Boca Chica Bay
11. Approval of the Resolution and the Amendment to the Agreement between Monroe County and Blue Water Marine for the Emergency removal of DV3A3018 located at Dry Tortugas National Park
12. Approval of the Contract Agreement between Monroe County and Bluewater Marine for the removal of selected derelict vessels located in the nearshore waters of the Lower Keys that are a direct result of Hurricane Georges

10:00 A.M.

LAND AUTHORITY

- 1. Approval of minutes for the budget hearings and meetings held on September 8, 1999; September 9, 1999; and September 22, 1999**
- 2. Approval of a resolution authorizing conveyance of the Fairgrounds property in Key West to the Key West Housing Authority for development with affordable housing**
- 3. Approval to add part of Tract E, Trade Winds subdivision in Key Largo (site of the proposed Tradewind Hammocks affordable housing development) to the Acquisition List**
- 4. Approval of the reappointment of Connie McSorley to the Land Authority Advisory Committee (Commissioner Neugent)**

10:30 A.M. C. PUBLIC HEARINGS

- 1. Public hearing to consider the adoption of an amendment to Ordinance 031-1999 concerning the regulation of cesspits and unknown on-site wastewater treatment systems**

10:45 A.M. D. COMMISSIONERS' ITEMS

- 1. COMMISSIONER REICH - Approval of a resolution of the Board of County Commissioners recognizing the need to split the budget of the Monroe County Sheriff for Fiscal Year 2000-2001 to provide separate millages for the cost of services that benefit only unincorporated Monroe County residents from the cost of services that provide a benefit County-wide; authorizing staff to take all steps necessary to create a funding mechanism (MSTU, MSBU, MSTD) or to utilize existing districts to reflect the millage split; and providing an effective date**

E. AIRPORTS

1. Report
2. Approval of contract with Marathon Electric Sign & Light for beacon and tower installation at the Marathon Airport
3. Approval of renewal lease agreement for Peter Norquoy for a parcel of land (hangar space) at the Key West International Airport for an additional five years
4. Award of bid to Marathon Electric Sign & Lighting, Inc. for the Hi-Mast Apron Lighting at the Key West International Airport, and approval for the Mayor to execute contract for same, pending review by the County Attorney
5. Approval of contract with Toppino's Inc. for removal of existing sewer line road at the Key West International Airport
6. Approval to extend hangar lease for Fred Cabanas at the Key West International Airport on a month to month basis pending new agreement for an additional five years
7. Approval for Gulfstream International Airlines (Continental Connection) to rent office space in the Terminal Building at the Key West International Airport on a month to month basis pending a lease agreement
8. **Presentation concerning the new employee parking lot at the Key West International Airport**

11:00 A.M.

F. DIVISION OF GROWTH MANAGEMENT

1. Report
 - a) Written report on enforcement of Vacation Rental Ordinance by Tom Simmons, Director of Code Enforcement
2. Update on legal issues – James T. Hendrick, Esq.
3. Briefing by Growth Management staff on Cesspool Identification and Elimination Program
4. Approval of concepts for allocating up to \$2.5 Million in grants for the replacement of cesspools
5. Approval of a grant agreement, SP527, between Monroe County and the Florida Department of Environmental Protection intended to fund the replacement of cesspits within unincorporated area of the Florida Keys

F. DIVISION OF GROWTH MANAGEMENT - CONTINUED

6. Approval of a Resolution adopting the initial list of areas to be defined as “cesspool identification and elimination areas” as referenced in Ordinance 031-1999 concerning the regulation of cesspits and unknown on-site wastewater treatment systems
7. Sanitary Wastewater Master Plan – Discussion of final management alternatives including; combined study area analysis and review of cluster system options; results of the treatment plant siting analysis; and concepts concerning funding and financing wastewater management alternatives
8. Presentation by the Planning Department on the Livable CommuniKeys Program – community-based planning initiative to be led by the Comprehensive Planning team
9. Approval of a proposed Memorandum of Agreement between Monroe County and the Historic Florida Keys Foundation Inc.
10. Approval of amendment to Resolution #364-1992, the Planning Department’s fee schedule, establishing a fee schedule for the preservation of historic resources
11. Appointment of members to the Historic Preservation Commission

G. MISCELLANEOUS

1:30 P.M.

1. **Discussion regarding the Rural Health Network report, “Lifelines – Medi-Van, the First 30 Days” – Mark Szurek**

2:00 P.M.

2. **Board of County Commissioners action is requested on the recommendations of the Blue Ribbon Committee on Affordable Housing – Blue Ribbon Committee Representative**

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners’ meeting due to a disability should contact the County Administrator’s office at 292-4441 by 12:00 p.m. on Friday, October 8, 1999.

